

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF PENNSYLVANIA
PITTSBURGH DIVISION

In Re:	§	
DAVID MATTHEW WETZEL,	§	CASE NO. 17-23732-GLT
Debtor	§	
	§	
PAMELA J. WILSON, Trustee,	§	CHAPTER 7
Movant	§	
	§	DOCUMENT NO.
v.	§	
	§	
No Respondent	§	

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

PAMELA J. WILSON, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 91,629.69
(Without deducting any secured claims)

Assets Exempt: 6,845.31

Total Distributions to Claimants: 60,693.22

Claims Discharged

Without Payment: 199,891.60

Total Expenses of Administration: 204,556.07

3) Total gross receipts of \$490,000.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$224,750.71 (see **Exhibit 2**), yielded net receipts of \$265,249.29 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$431,293.86	\$234,916.92	\$57,191.45	\$57,173.35
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	204,556.07	204,556.07	204,556.07
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	18,711.95	48,393.71	3,519.87	3,519.87
GENERAL UNSECURED CLAIMS (from Exhibit 7)	14,654.69	41,218.76	41,218.76	0.00
TOTAL DISBURSEMENTS	\$464,660.50	\$529,085.46	\$306,486.15	\$265,249.29

4) This case was originally filed under chapter 13 on 09/17/2017, and it was converted to chapter 7 on 05/08/2018. The case was pending for 73 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 05/10/2024 By: /s/PAMELA J. WILSON
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
207 REX ROAD, WASHINGTON, PA (1/2 Interest) Amended Value (Doc. #172)	1110-000	30,000.00
PRODUCTS LIABILITY CLAIM (Pier One) (Added by Amendment) Amended Value Doc. #172	1242-000	380,000.00
FRAUD CLAIM (Against Former Employer) Added by Amendment #133 (Amended Value #172)	1249-000	80,000.00
TOTAL GROSS RECEIPTS		\$490,000.00

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
David and Penny Wetzel	Exemptions	8100-002	43,465.00
Pamela Wilson, Trustee Bankruptcy Estate of Penny Wetzel	Non-Estate Funds Paid to Third Parties	8500-002	81,285.71
Penny Lynn Wetzel	Non-Estate Funds Paid to Third Parties	8500-002	100,000.00
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$224,750.71

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Ditech Financial LLC		140,690.04	NA	NA	0.00
	Washington County Tax Claim B		2,839.34	NA	NA	0.00
12	WILMINGTON SAVINGS FUND SOCIETY, FSB, AS TRUSTEE,	4110-000	140,690.04	142,568.90	0.00	0.00
14	WASHINGTON-EAST WASHINGTON JOINT AUTHORITY	4120-000	NA	153.53	0.00	0.00
8	ALLY FINANCIAL	4210-000	6,300.00	9,775.00	0.00	0.00
6	HARLEY-DAVIDSON CREDIT CORP.	4210-000	11,446.76	11,446.76	0.00	0.00
7	WELLS FARGO BANK N.A., D/B/A WELLS FARGO DEALER SE	4210-000	19,743.58	0.00	0.00	0.00
9	INTERNAL REVENUE SERVICE	4300-000	43,558.97	49,464.14	42,660.64	42,642.54
	IRS	4300-000	NA	7,319.49	7,319.49	7,319.49
	SHARON MOSLER, TAX COLLECTOR	4700-000	NA	66.00	66.00	66.00
2	WASHINGTON COUNTY TAX CLAIM BUREAU	4700-000	4,041.62	4,041.62	0.00	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
3	WASHINGTON COUNTY TAX CLAIM BUREAU	4700-000	96.82	96.82	0.00	0.00
4	WASHINGTON COUNTY TAX CLAIM BUREAU	4700-000	57,845.07	2,839.34	0.00	0.00
5	WASHINGTON COUNTY TAX CLAIM BUREAU	4700-000	4,041.62	7,145.32	7,145.32	7,145.32
TOTAL SECURED CLAIMS			\$431,293.86	\$234,916.92	\$57,191.45	\$57,173.35

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Pamela J. Wilson	2100-000	NA	8,521.90	8,521.90	8,521.90
International Sureties	2300-000	NA	133.80	133.80	133.80
LTD International Sureties	2300-000	NA	16.79	16.79	16.79
BLUE SKY CLOSING SERVICE, INC.	2500-000	NA	530.00	530.00	530.00
Observer Reporter	2500-000	NA	192.42	192.42	192.42
Axos Bank	2600-000	NA	2,131.26	2,131.26	2,131.26
Union Bank	2600-000	NA	15.00	15.00	15.00
SHARON MOSLER, TAX COLLECTOR	2820-000	NA	47.15	47.15	47.15

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
FRANCIS KING, TREASURER	2820-000	NA	194.89	194.89	194.89
Pamela J. Wilson	3110-000	NA	2,975.00	2,975.00	2,975.00
Pamela J. Wilson	3120-000	NA	107.33	107.33	107.33
Joseph Luvara, Esquire	3210-000	NA	24,000.00	24,000.00	24,000.00
Kontos Mengine Law Group	3210-000	NA	152,000.00	152,000.00	152,000.00
Joseph Luvara, Esquire	3220-000	NA	624.90	624.90	624.90
Kontos Mengine Law Group	3220-000	NA	8,565.63	8,565.63	8,565.63
BERKSHIRE HATHAWAY HOME SERVICES	3510-000	NA	4,500.00	4,500.00	4,500.00
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$NA	\$204,556.07	\$204,556.07	\$204,556.07

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA: NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$NA	\$NA	\$NA	\$NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Pennsylvania Department of Revenue		10,563.89	NA	NA	0.00
9	INTERNAL REVENUE SERVICE	5800-000	NA	44,160.37	3,209.48	3,209.48
1	Pennsylvania Department Of Revenue	5800-000	8,148.06	4,233.34	310.39	310.39
TOTAL PRIORITY UNSECURED CLAIMS			\$18,711.95	\$48,393.71	\$3,519.87	\$3,519.87

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Comcast		620.59	NA	NA	0.00
	Peir 1 Imports		1,397.92	NA	NA	0.00
	West Penn Power		2,561.06	NA	NA	0.00
16	ATLAS ACQUISITIONS LLC	7100-000	NA	1,700.64	1,700.64	0.00
19	CVI SGP-CO ACQUISITION TRUST C/O RESURGENT CAPITAL	7100-000	NA	123.28	123.28	0.00
15	DIRECTV, LLC	7100-000	NA	553.31	553.31	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
10	PENNSYLVANIA AMERICAN WATER COMPANY	7100-000	1,197.99	1,204.79	1,204.79	0.00
1	Pennsylvania Department Of Revenue	7100-000	2,415.83	2,785.30	2,785.30	0.00
17	UPMC HEALTH SERVICES	7100-000	1,237.00	0.00	0.00	0.00
18	UPMC PHYSICIAN SERVICES	7100-000	1,237.00	0.00	0.00	0.00
11	VERIZON	7100-000	NA	1,133.05	1,133.05	0.00
13	WEST PENN POWER	7100-000	3,987.30	3,463.03	3,463.03	0.00
9	INTERNAL REVENUE SERVICE	7300-000	NA	29,103.91	29,103.91	0.00
1	Pennsylvania Department Of Revenue	7300-000	NA	1,151.45	1,151.45	0.00
TOTAL GENERAL UNSECURED CLAIMS			\$14,654.69	\$41,218.76	\$41,218.76	\$0.00

Document FOR Page 10 of 19
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Exhibit 8

Case No: 17-23732 GLT Judge: Gregory L. Taddonio Trustee Name: PAMELA J. WILSON
Case Name: DAVID MATTHEW WETZEL Date Filed (f) or Converted (c): 05/08/2018 (c)
341(a) Meeting Date: 06/01/2018
For Period Ending: 05/10/2024 Claims Bar Date: 07/17/2018

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 207 REX ROAD, WASHINGTON, PA (1/2 Interest) Amended Value (Doc. #172)	7,500.00	3,000.00		30,000.00	FA
2. 784 FINLEY STREET, WASHINGTON, PA (1/2 Interest) Amended Value (Doc. #172)	1,500.00	0.00		0.00	FA
3. 796 BAIRD AVENUE, WASHINGTON, PA (1/2 Interest) Amended Value (Doc. #172)	72,500.00	0.00		0.00	FA
4. 2009 CADILLAC STS (Removed by Amendment) (Doc. #172)	0.00	0.00		0.00	FA
5. 2012 CHEVROLET SILVERADO	9,000.00	0.00		0.00	FA
6. 2008 HARLEY DAVIDSON ROAD KING CLASSIC	8,450.00	0.00		0.00	FA
7. HOUSEHOLD GOODS (1/2 Interest) Amended Value (Doc. #172)	2,350.00	0.00		0.00	FA
8. CLOTHES	900.00	0.00		0.00	FA
9. JEWELRY (Removed by Amendment) (Doc. #172)	0.00	0.00		0.00	FA
10. CASH	500.00	0.00		0.00	FA
11. CHECKING ACCOUNT (CITIZENS)	500.00	0.00		0.00	FA
12. GAS LEASE (207 REX ROAD)	375.00	0.00		0.00	FA
13. FAIR DEBT COLLECTION ACT CLAIM (Harley Davidson) (Amended Value Doc. #172)	2,400.00	0.00		0.00	FA
14. PRODUCTS LIABILITY CLAIM (Pier One) (Added by Amendment) Amended Value Doc. #172 (u)	57,000.00	30,000.00		380,000.00	FA
15. FRAUD CLAIM (Against Former Employer) Added by Amendment #133 (Amended Value #172) (u)	40,000.00	25,000.00		80,000.00	FA

Gross Value of Remaining Assets

TOTALS (Excluding Unknown Values)	\$202,975.00	\$58,000.00	\$490,000.00	\$0.00
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(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Trustee investigating value of real property and personal injury and fraud claims. Trustee's Motion to Employ Special Counsel granted on 2/14/19 (Doc. 108). Trustee negotiated carve-out with IRS for real property sale (asset #1). Trustee's Motion to Employ Realtor granted on 4/16/19 (Doc. 119). Trustee's Motion for Sale of Real Property and Motion to Approve Carve Out filed on 4/8/19 (Doc. 115). Trustee's Application to Employ Special Counsel granted on 8/14/20 (Doc. 141). Adversary Proceeding commenced on 9/1/20 (Adv. 20-02135-GLT); Pre-Trial Conference scheduled for 5/12/22 (Doc. 134). Order Granting Motion to Approve Settlement of Adv. 20-02135-GLT (asset #15) entered on 7/7/22 (Doc. 172). Trustee's Motion to Approve Settlement and Distribution of Settlement Proceeds (asset #14) granted on 10/26/22 (Doc. 160). Debtors Motion to Separate the Joint Case and Allow Each Debtor to Proceed in Their Own Separate Bankruptcy Case granted on 12/5/2022 (Doc. 167). Trustee in process of preparing closing reports.

Exhibit 8

Initial Projected Date of Final Report (TFR): 12/31/2019

Current Projected Date of Final Report (TFR): 07/31/2023

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-23732

Trustee Name: PAMELA J. WILSON

Exhibit 9

Case Name: DAVID MATTHEW WETZEL

Bank Name: Union Bank

Account Number/CD#: XXXXXX7538

Checking

Taxpayer ID No: XX-XXX8687

Blanket Bond (per case limit): \$5,574,358.00

For Period Ending: 05/10/2024

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
05/21/19		Blue Sky Closing Services, Inc.	Proceeds from court approved sale (Doc. 124) For remaining \$4,500 of gross receipts, see Deposit 2		\$5,697.15		\$5,697.15
			Gross Receipts \$25,500.00				
		BERKSHIRE HATHAWAY HOME SERVICES	Real Estate Commission (\$4,500.00)	3510-000			
		BLUE SKY CLOSING SERVICE, INC.	Settlement Charges (\$530.00)	2500-000			
		FRANCIS KING, TREASURER	2019 County Taxes (\$194.89)	2820-000			
		WASHINGTON COUNTY TAX CLAIM BUREAU 100 W. BEAU STREET, ROOM 205 WASHINGTON, PA 15301	2015-2018 Delinquent Real Estate Taxes (\$7,145.32)	4700-000			
		IRS	IRS Lien Payment (less carveout) (\$7,319.49)	4300-000			
		SHARON MOSLER, TAX COLLECTOR	2019 City/Twp. Taxes (\$47.15)	2820-000			
		SHARON MOSLER, TAX COLLECTOR	School Tax (\$66.00)	4700-000			
	1		207 REX ROAD, WASHINGTON, PA (1/2 Interest) Amended Value (Doc. #172) \$25,500.00	1110-000			
05/21/19	1	Blue Sky Closing Services, Inc.	Court Approved Carve Out (Doc. 124) For remaining \$25,500 of gross receipts, see Deposit 1	1110-000	\$4,500.00		\$10,197.15
06/06/19	101	Observer Reporter ATTN: CASHIER 122 South Main Street Washington, PA 15301	legal advertising	2500-000		\$192.42	\$10,004.73
06/25/19		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$15.00	\$9,989.73

Page Subtotals:

\$10,197.15

\$207.42

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-23732
Case Name: DAVID MATTHEW WETZEL

Trustee Name: PAMELA J. WILSON
Bank Name: Union Bank
Account Number/CD#: XXXXXX7538
Checking

Exhibit 9

Taxpayer ID No: XX-XXX8687
For Period Ending: 05/10/2024

Blanket Bond (per case limit): \$5,574,358.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/24/19		Transfer to Acct # xxxxxx0062	Transfer of Funds	9999-000		\$9,989.73	\$0.00

COLUMN TOTALS	\$10,197.15	\$10,197.15
Less: Bank Transfers/CD's	\$0.00	\$9,989.73
Subtotal	\$10,197.15	\$207.42
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$10,197.15	\$207.42

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-23732
Case Name: DAVID MATTHEW WETZEL

Trustee Name: PAMELA J. WILSON
Bank Name: Axos Bank
Account Number/CD#: XXXXXX0062
Checking

Exhibit 9

Taxpayer ID No: XX-XXX8687
For Period Ending: 05/10/2024

Blanket Bond (per case limit): \$5,574,358.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/24/19		Transfer from Acct # xxxxxx7538	Transfer of Funds	9999-000	\$9,989.73		\$9,989.73
01/14/20	2001	LTD International Sureties Suite 420 701 Poydras Street New Orleans, LA 70139	Payment 2020 Bond #016026363	2300-000		\$16.79	\$9,972.94
01/04/21	2002	International Sureties Suite 420, 701 Poydras Street New Orleans, LA	Payment 2021 Bond #016026363	2300-000		\$9.52	\$9,963.42
03/03/21		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$9.94	\$9,953.48
04/02/21		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$10.99	\$9,942.49
05/03/21		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$10.62	\$9,931.87
06/01/21		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$10.97	\$9,920.90
07/01/21		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$10.60	\$9,910.30
08/02/21		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$10.94	\$9,899.36
09/01/21		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$10.93	\$9,888.43
10/01/21		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$10.57	\$9,877.86
11/01/21		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$10.91	\$9,866.95

Page Subtotals:

\$9,989.73

\$122.78

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-23732

Trustee Name: PAMELA J. WILSON

Exhibit 9

Case Name: DAVID MATTHEW WETZEL

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0062

Checking

Taxpayer ID No: XX-XXX8687

Blanket Bond (per case limit): \$5,574,358.00

For Period Ending: 05/10/2024

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
12/01/21		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.54	\$9,856.41
01/03/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.88	\$9,845.53
02/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.87	\$9,834.66
03/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$9.81	\$9,824.85
04/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.85	\$9,814.00
05/02/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.49	\$9,803.51
06/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.82	\$9,792.69
07/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.46	\$9,782.23
07/29/22	15	AL'S WATER SERVICE	Court Approved Settlement (Adv. 20-2135-GLT, Doc. 172)	1249-000	\$80,000.00		\$89,782.23
08/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.80	\$89,771.43
08/04/22	2003	Joseph Luvara, Esquire 1822 Worceshter Drive Pittsburgh, PA 15243	court approve special counsel fees (Adv case no 19-2075, Doc. 72)	3210-000		\$24,000.00	\$65,771.43
08/04/22	2004	Joseph Luvara, Esquire 1822 Worceshter Drive Pittsburgh, PA 15243	court approve special counsel expenses (Adv case no 19-2075, Doc. 72)	3220-000		\$624.90	\$65,146.53
09/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$79.82	\$65,066.71

Page Subtotals:

\$80,000.00

\$24,800.24

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-23732
Case Name: DAVID MATTHEW WETZEL

Trustee Name: PAMELA J. WILSON
Bank Name: Axos Bank
Account Number/CD#: XXXXXX0062
Checking

Exhibit 9

Taxpayer ID No: XX-XXX8687
For Period Ending: 05/10/2024

Blanket Bond (per case limit): \$5,574,358.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/03/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$69.52	\$64,997.19
11/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$71.77	\$64,925.42
11/04/22		Kontos, Killion & Hassen	Court Approved Settlement (Doc. 160)		\$175,969.37		\$240,894.79
			Gross Receipts \$380,000.00				
		Kontos Mengine Law Group	40% Special Counsel Fee (\$152,000.00)	3210-000			
		Kontos Mengine Law Group	Special Counsel Expenses (\$8,565.63)	3220-000			
		David and Penny Wetzel	Debtor Exemption (\$43,465.00)	8100-002			
	14		PRODUCTS LIABILITY CLAIM (Pier One) (Added by Amendment) Amended Value Doc. #172) \$380,000.00	1242-000			
12/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$219.79	\$240,675.00
01/03/23		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$265.73	\$240,409.27
01/16/23	2005	International Sureties Suite 420 701 Poydras Street New Orleans, LA 70139	Payment 2023 Bond	2300-000		\$124.28	\$240,284.99
02/01/23		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$265.42	\$240,019.57
03/01/23		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$239.36	\$239,780.21

Page Subtotals:

\$175,969.37

\$1,255.87

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-23732

Trustee Name: PAMELA J. WILSON

Exhibit 9

Case Name: DAVID MATTHEW WETZEL

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0062

Checking

Taxpayer ID No: XX-XXX8687

Blanket Bond (per case limit): \$5,574,358.00

For Period Ending: 05/10/2024

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
04/03/23		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$264.74	\$239,515.47
05/01/23		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$255.94	\$239,259.53
05/12/23	2006	Penny Lynn Wetzel 796 Baird Avenue Washington, PA 15301	Debtor Surplus per Court Order (Penny Wetzel, case #22-22408, Doc. 26)	8500-002		\$100,000.00	\$139,259.53
06/01/23		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$207.18	\$139,052.35
07/10/23	2007	Pamela Wilson, Trustee Bankruptcy Estate of Penny Wetzel	Penny Wetzel portion estate funds (Doc. 167), divided bankruptcy case no. 22-22408	8500-002		\$81,285.71	\$57,766.64
11/15/23	2008	Pamela J. Wilson 810 VERMONT AVENUE, PITTSBURGH, PA 15234	Distribution			\$11,604.23	\$46,162.41
		Pamela J. Wilson	Final distribution creditor account # representing a payment of 100.00% per court order. (\$8,521.90)	2100-000			
		Pamela J. Wilson	Final distribution creditor account # representing a payment of 100.00% per court order. (\$2,975.00)	3110-000			
		Pamela J. Wilson	Final distribution creditor account # representing a payment of 100.00% per court order. (\$107.33)	3120-000			
11/30/23	2009	Pennsylvania Department Of Revenue Bankruptcy Division Po Box 280946 Harrisburg, Pa 17128-0946	Final distribution to claim 1 creditor account # representing a payment of 100.00% per court order.	5800-000		\$310.39	\$45,852.02
11/30/23	2010	INTERNAL REVENUE SERVICE POB 7317 PHILDELPHIA, PA 19101-7317	Final distribution to claim 9 creditor account # representing a payment of 100.00% per court order.	5800-000		\$3,209.48	\$42,642.54

Page Subtotals:

\$0.00

\$197,137.67

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-23732
Case Name: DAVID MATTHEW WETZEL

Trustee Name: PAMELA J. WILSON
Bank Name: Axos Bank
Account Number/CD#: XXXXXX0062
Checking
Blanket Bond (per case limit): \$5,574,358.00
Separate Bond (if applicable):

Exhibit 9

Taxpayer ID No: XX-XXX8687
For Period Ending: 05/10/2024

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
04/09/24	2011	INTERNAL REVENUE SERVICE POB 7317 PHILDELPHIA, PA 19101-7317	Final distribution to secured claim 9 creditor representing a payment per court order.	4300-000		\$42,642.54	\$0.00

COLUMN TOTALS	\$265,959.10	\$265,959.10
Less: Bank Transfers/CD's	\$9,989.73	\$0.00
Subtotal	\$255,969.37	\$265,959.10
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$255,969.37	\$265,959.10

Exhibit 9

TOTAL OF ALL ACCOUNTS			
	NET		ACCOUNT
	NET DEPOSITS	DISBURSEMENTS	BALANCE
XXXXXX0062 - Checking	\$255,969.37	\$265,959.10	\$0.00
XXXXXX7538 - Checking	\$10,197.15	\$207.42	\$0.00
	-----	-----	-----
	\$266,166.52	\$266,166.52	\$0.00
	<hr/>		
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$223,833.48		
Total Net Deposits:	\$266,166.52		
Total Gross Receipts:	\$490,000.00		